



**METROPOLITAN EDUCATION COMMISSION
MEC MEETING**

Wednesday, September 16, 2020 at 4:00 p.m.

Virtual Meeting via Zoom Link:

<https://us02web.zoom.us/j/83739142300?pwd=WHcrQzlGOEg1ZHJucW00bmdlZ1B3dz09>

Meeting ID: 837 3914 2300

Passcode: 824206

LEGAL ACTION REPORT

Members Present: Arlene Benavidez, Monica Brinkerhoff, Buck Crouch, Kendra Davey, Dr. David Doré, George Favela, Leslie Ferre, Daniela Figueroa, Steve Freeman, Daniela Gallagher, Steve Holmes, Teri Laguna, Jon Lansa, Alexander Lewis, Clarisa Nido, Nicole Pargas, Kathy Prather, Dr. Daisy Rodriguez Pitel, , Rex Scott, Jennifer Sprung, Dr. Kasey Urquidez, Betty Villegas, Dustin Williams, James Wiltbank.

Members Absent: Paul Lovelis.

Non-Members Present: Ed Nossem, Gina Valencia, Keith Bagwell.

- 1.0 Call to Order
Meeting called to order at 4:05 p.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Roll was called, a Quorum was present.
- 4.0 Approval of August 19, 2020 Meeting Minutes
Motion: Jennifer Sprung
Second: Buck Crouch
Motion carried unanimously.

- 5.0 Appointments
Motion to appoint Monica Brinkerhoff to At-Large Commissioner representing Early Childhood Education
Motion: Rex Scott
Second: Jennifer Sprung
Motion carried unanimously.
- Motion to appoint Elayna Mack as MEC Youth Commissioner**
Motion: Rex Scott
Second: Betty Villegas
Motion carried unanimously.
- Motion to appoint Samia Palmer as MEC Youth Commissioner**
Motion: Rex Scott
Second: Jennifer Sprung
Motion carried unanimously.
- Motion to appoint Dave Mason to represent Business Community – Tucson Metropolitan Chamber of Commerce**
Motion: Rex Scott
Second: Jennifer Sprung
Motion carried unanimously.
- 6.0 Approval of August 2020 Financial Report
Motion: Jennifer Sprung
Second: Betty Villegas
Motion carried unanimously.
- 7.0 Fundraising – 30th Anniversary Celebration
Discussion item; no formal action taken.
- 8.0 Education Advocacy
Motion for MEC to endorse Proposition 208
Motion: Betty Villegas
Second: Jim Wiltbank
Motion carried unanimously.
- Motion to endorse Proposition 481**
Motion: Jon Lansa
Second: Steve Freeman
Motion carried, with abstentions of Dr. David Dore and Dr. Daisy Rodriguez Pitel.
- Motion to support Pima County School District Bonds and Overrides Ballot Initiatives**

Motion: Jim Wiltbank
Second: Teri Laguna
Motion carried, with abstention of Dustin Williams

- 9.0 Announcements/Call to the Public
Discussion item; no formal action taken.

- 10.0 Adjournment
Motion: George Favela
Second: Betty Villegas
Meeting adjourned at 5:40 p.m.